

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x123acf8787665b84c314a141a51c29528ecd8233

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	110,000 TOKEN
! AAVE	1.000000000000000000 5000\$ REWARDS
Â-	1 TN1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
p	0 p
p	0 p
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:04:10	<u>0x67a3f85bf454b480237c a164658e0b3cacbc24e3a6 df24a2850343707900623e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 14:03:30	<u>0x2a37023c13ed0507c3f5 872bbd7b9827508299e611 dc88d2df8a99e261b7ee51</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 03:21:00	<u>0xa05a2760eaf60b6a15fbc44b72e045bfc9d80b924f6175aeae06ee211a7b146f</u>	+ 110,000 TOKEN	✓
4	2024-06-06 19:50:25	<u>0xf28e5ee0752b5a52856a859c5822bed3be94500006fc645be962c59872528230</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:04:05	<u>0x9a1d5fe457eb4c79495506ecf5fca43ba828e4bf87d8b82295ffa51a4173db4d</u>	+ 1 TN1	✓
2	2024-06-07 03:27:55	<u>0x14e0aaca3ac25075b682e587506fec941981e72f5b38329294bb26ff5796b9c</u>	+ 1 p	✓
3	2024-06-07 03:21:45	<u>0x37179246022a493ff5a8531c7b2d12d740f73a80d2277baa2d9ca3fda69b6534</u>	+ 1 TN1	✓
4	2024-06-06 19:50:00	<u>0x5af785b8079c01f3ef442ea68266a7448be7a8e37811f6a18174539efb7018a4</u>	+ 1 p	✓
5	2024-05-28 05:41:05	<u>0x151011c34df72a121a217bc0d4e2d8ec9cf6d8d2236cfd5d757d40754dd3afc3</u>	+ 1 p	✓
6	2024-05-22 17:22:00	<u>0xfd7af2ef2f3d64a406805ba494f69a402be9ff416c628a761669f4ed9032ee88</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 14:36:25	<u>0xcfb8ace6d86a19781b53108da72c58ded0ec3d4dc423db3e5a2e9f4f57f6d00f</u>	+ 1 p.top	✓
8	2024-04-30 11:31:15	<u>0x8602ea653816b18706647e43a57c37a32cab8322ed9f6ec9b0f8f0792527307f</u>	+ 1 d	✓
9	2024-04-30 11:23:00	<u>0x0ba3c8d577aba7bfc0887952be046d073fe022f8bfd05fa604efa9a0b25f30f3</u>	+ 1 10 ETH	✓
10	2024-04-23 20:30:30	<u>0x67fec8171d9ff3c0e7d307edc5267ab0de6ebc9d6d842c7aa3b1446ad696360e</u>	+ 1 c2.com	✓
11	2024-04-16 19:01:00	<u>0x859a0cb1b5f2baa2e6a55e5ae01b24cb524b98035d46cb5db60a12da5ebb82d2</u>	+ 1 50,000 USDT	✓
12	2024-04-16 18:53:25	<u>0x9c541a5e43482a226d56154c2d42e9eee34ebfd4fa666a7b9422d8fe03eb2ee2</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 06:19:05	<u>0x110b0223cc1fe0318f95e18d04de70472a134e3251905858ca120f81d6a4935a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 06:13:10	<u>0x8f35d9e1acbf7d61be0b376f764600b720a071ceacd72b4c36e1f895a32697e2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 17:24:00	<u>0x5f779d4d69754e16eab86e1b66a82c01b20bc4f28fddfc6b441bf776dfcfa4bb</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 18:00:05	<u>0xa6d17bfda52b14d9dccc9893bd8d58ea9e7336ca566fdf4126dac2c5481feea3</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 14:49:25	<u>0x6e7873711c59effc49d3864d0de6c56bd52a2b672ec40aff89d7213acc19feaa</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 14:43:35	<u>0x82f7e273c5edce9e5fb0fd3eb2c82e80c844b6b3db49eab356c672ef2f1a40eb</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 14:43:15	<u>0x4778d4f75f66a8800acd35cf0d324dd75f0a8d115bc0a8a60a2589fe3cd63c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 14:38:10	<u>0xaf5e2aaa82a25b547a136140d311413b364fa65930fa7fe6d34233a8bcfec69c</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-19 21:26:15	<u>0xaeff94fba621a300fd3edc6c685d862f15d464a6b63b6089f8896fb02295579a</u>	+ 1 Reward at zerolendnow.xyz	✓
10	2024-05-19 20:03:25	<u>0x6e994ebc96032ff840d5cf381b446e4ce0feb6125ef602a2948f94bdd6af421c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-19 19:58:10	<u>0xf75488eca8574fe408ff83aab4f9278e5f0f03af345c92f469502c421367e52c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 11:48:00	<u>0x978a3469ce4804923c5f a7cf0f1677501926a631ad 5ed4ced22a23f14005f909</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 11:42:25	<u>0x34b65badb91436c14858 749a0d44517d27f5531079 66e234ac5786f324c976b4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-30 11:27:35	<u>0xc59c3515746ac4bfe39e 92531296dabb19513e77d8 508413e039a9436114aa50</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-24 05:16:20	<u>0x6aaa4a544d0bce9c4112 1b900d47a32f133e72fe68 92aeff597452b4d2ce92f5</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-23 20:34:55	<u>0xbd856d6c0bdc9177119c c4619d1e756338aa5ecf63 4be064ad205be773655217</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-23 20:34:40	<u>0x2be31fdabb0298d16488 629008c92a1ebadecf0138 fdcfea9787c2a69a1853af</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-16 19:27:00	<u>0x6b07e9f98b7988426388 e99b6d20aa444f27495caa 6dbc7e73d0d33e7bac7548</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-16 19:25:40	<u>0xdc701b17e07cfdc741f0 c10a66529bc545c2c9a415 1092f73e690e176ff2085e</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-16 19:23:10	<u>0xbd5a37336303331d93da c3e85ce156a821fd4b10ec 1c1db9ffa866905b27e9cd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-16 19:22:35	<u>0x137bdae8c0dfe3647c6978c6b5cbd9c567ca13889a8745673bb52a20c4028f9e</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-16 18:57:50	<u>0x8fa18bd0371424d3b70d7e2816e527ddc57e6dee1b84e99b106612856ed9db51</u>	+ 1 Reward at bonewinships.info	✓
23	2024-04-16 18:55:50	<u>0xba6ef1646efd6e29db1c1493463180b555e1718c9db773895dcd5fd96a6c8a0</u>	+ 1 Reward at USDTwins.com	✓
24	2024-02-24 06:05:55	<u>0x4cb307aff2d67141e68ef533150b19cc0bfa456e50719341e82f1dee66bd8eb1</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-02-23 14:48:05	<u>0xd238abc856f5fd4dad26233d6c374a837c95d66e1192d3ab2160bcfea5a97cb8</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-02-23 14:36:50	<u>0xccae82cb813a51411d35fdd3a27c49508420a30a0083cc0b8849dc8de95e62</u>	+ 1 zeroLends.com NFT Coupon	✓

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